

For a Listing of Upcoming Board Meetings see Page vi of this Table of Contents

**Santa Monica-Malibu Unified School District
Board of Education
Meeting
January 8, 2004**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, January 8, 2004 in the Board Room of the District's Administrative Offices, 1651 16th Street, Santa Monica, CA. At 5 p.m., the Board will call the meeting to order and move to Closed Session in the Board Conference Room for the reasons listed in Section III, below. The Board will reconvene the public portion of the meeting at 7 p.m. in the Board Room.

The Public Portion of the Meeting Begins at 7 p.m.

Persons wishing to address the Board of Education regarding an item that is scheduled for this meeting, must submit the "Request to Address" card **prior** to discussion of that item. Persons wishing to address the Board of Education regarding an item that is **not** scheduled on this meeting's agenda, may speak during the Public Comments section by submitting the Request to Address card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Secretary.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III CLOSED SESSION:

- Conference with Superintendent and Assistant Superintendents regarding 2003-2004 Strategies for Negotiations with Non-Represented Employee, the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the Santa Monica Chapter, Local 660, of the Service Employees International Union (SEIU) pursuant to GC §54956.8, as cited in the Brown Act
- Personnel Matters to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957, as cited in the Brown Act
- Public Employee Appointment/Re-appointment (Superintendent; public employee performance evaluation) pursuant to GC §54957, as cited in the Brown Act

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

January 8, 2004

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III CLOSED SESSION:

- Receipt of Recommendation from Student Services Administrator to approve the following student expulsions:
 DOB: 12-02-88
 DOB: 12-22-88

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Will Rogers Elementary School

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

- A.1 Approval of Minutes: July 11, August 8 and August 16, 2001
 December 4, 2003 1

VII CONSENT CALENDAR

Consent agenda items are considered routine, as agreed by the President, Vice President and Superintendent, requiring no discussion, and are normally all approved at one time by the Board of Education. However, members of the Board of Education, staff, or the public may request an item be removed from the consent agenda for clarification and/or discussion. Consideration will occur during Section XI.

Curriculum and Instruction

- A.02 Approval of Independent Contractors 2-3
- A.03 Overnight Field Trip(s) 2003-04 4
- A.04 Approval of 2003-2004 Consolidated Application for Funding Categorical
 Aid Programs (Part II) 5
- A.05 Permit to Use Civic Auditorium Facilities 6-7
- A.06 Expansion of Malibu Girls and Boys Club Playground Space at
 Malibu High School 8

Business and Finance

- A.07 Acceptance of Gifts - 2003-04 9-9d
- A.08 Conference and Travel Approval/Ratification 10-12
- A.09 Award of Purchase Orders 13-13g
- A.10 Approval for Disposal/Sale of Surplus Equipment 14-16
- A.11 Amendment to Contract with General USA Development Co.
 Bid #4.03 Bathroom Remodel-Washington West Pre-School
 Change Order #1 17

Proposition X/State Modernization

- A.12 Recommendation for an Increase in Budget Limitation Agreement (BLA) 18,
 Amendment 22.1 for Malibu High School Modernization, Auditorium
 And Gymnasium 18-20
- A.13 Tolling Agreement/ Scotia Construction Services, Inc. 21-22
- A.14 Legal Services Agreement/Isaacs, Clouse and Crouse 23
- A.15 Legal Services Agreement/ Mayer, Brown, Rowe & Maw 24

If you will require accommodation to participate in the Board meeting, please notify the Superintendent’s Office at least one day prior to the meeting.

Personnel

| | | |
|------|---|-------|
| A.16 | Certificated Personnel - Elections, Separations | 25-28 |
| A.17 | Special Services Employees | 29-32 |
| A.18 | Classified Personnel - Merit | 33-35 |
| A.19 | Classified Personnel - Non-Merit | 36 |

General Functions

| | | |
|------|---|----|
| A.20 | Expulsion of Student (B/D 12-02-88) | 37 |
| A.21 | Expulsion of Student (B/D 12/22/88) | 38 |

VIII PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two(2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during “VIII, Public Comments” except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff.

This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section **XVI, CONTINUATION OF PUBLIC COMMENTS.**

IX COMMUNICATIONS

The Communications section provides an opportunity for the Board of Education to hear reports from the individuals or Committee representative listed below. All reports are limited to 5 minutes or less. However, if more time is necessary, or if a report will not be presented, please notify the Board secretary eight work days prior to the date of the meeting.

- A. Student Board Member Reports**
- B. School Report - Will Rogers Elementary School**
- C. SMMCTA Report**
- D. SEIU Report**
- E. Santa Monica-Malibu Education Foundation Report**
- F. PTA Council President Report**
- G. Personnel Commission Report**
- H. Malibu Boys and Girls Club - Laure Stern**

X SUPERINTENDENT’S REPORT

- Update from conversations with City of Santa Monica regarding school funding

If you will require accommodation to participate in the Board meeting, please notify the Superintendent’s Office at least one day prior to the meeting.

MAJOR and DISCUSSION Items

As a general rule, items under MAJOR and DISCUSSION will be listed in order of importance as determined by the President, Vice President and Superintendent. Individual Board members may move to request a change in the order prior to consideration of any Major item. The Board may also move any of these items out of order to be heard immediately following PUBLIC COMMENTS if it appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.

XI MAJOR ITEMS

These items are considered to be of major interest and/or importance and are presented for **ACTION (A)** or **INFORMATION (I)** at this time. Many have been reviewed by the Board at a previous meeting under the Discussion Items section of the agenda.

| | | |
|------|---|-------|
| A.22 | Renewal of Superintendent’s Contract | 39-44 |
| A.23 | Reappoint Personnel Commissioner - Celia Carroll | 45 |
| A.24 | Approval of the Single Plan for Student Achievement (Previously known As School Improvement Plan) for John Adams Pathway Schools which include Edison, John Adams, John Muir, SMASH, Grant, Will Rogers, and Santa Monica High School | 46 |
| A.25 | Head Start Collaboration with the Los Angeles County Office of Education | 47-48 |
| A.26 | SMASH Charter Petition Revisions | 49 |
| A.27 | Approval of Special Education Contracts 2003/2004 | 50-54 |

XII DISCUSSION ITEMS

These items are submitted for information (FIRST READING) and discussion. Action will generally be considered at the next regularly scheduled meeting of the Board.

| | | |
|-----|--|-------|
| D.1 | Analysis of the Special Education Department (Rescheduled from December 4, 2003) | 55-56 |
| D.2 | Boys and Girls Club Annex Facility at John Adams Middle School | 57 |
| D.3 | Big Picture Memorandum of Understanding | 58 |
| D.4 | Review of California Standards Tests Disaggregated Results | 59 |
| D.5 | Board Policy 6171 - Title I Programs (First Reading) | 60-64 |

XIII INFORMATIONAL ITEMS

XIV BOARD MEMBER ITEMS

These items are submitted by individual Board members for information or discussion, as per Board Policy 8320(b).

XV REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION

These items are submitted by members of the public to address the Board of Education on a matter within the jurisdiction of the Board, as per Board Policy 8320(c). Requests must be submitted to the Superintendent in writing ten days before the Board meeting or prior to agenda planning, in accordance with the established agenda planning schedule, whichever is less. The written request will not exceed 500 words and will include, as an attachment, brief background information and the reason for the request.

If you will require accommodation to participate in the Board meeting, please notify the Superintendent’s Office at least one day prior to the meeting.

XVI CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed.

XVII BOARD MEMBER COMMENTS

Board Member Comments is the section where a Board member may make a brief announcement or make a brief report on his or her own activities relative to Board business. There can be no discussion under "BOARD MEMBER COMMENTS".

XVIII FUTURE AGENDA ITEMS

Items for future consideration will be listed with the projected date of consideration. The Board of Education will be given any backup information available at this time.

XIX CLOSED SESSION

The Board of Education will adjourn to CLOSED SESSION to complete discussion on items listed for CLOSED SESSION following the regular business meeting.

XX ADJOURNMENT

The next regular meeting is scheduled to be held on Thursday, January 22, 2004, at 7 p.m. in the Board Room of the District's Administrative Offices, 1651 16th Street, Santa Monica, CA.

**Meetings held in Santa Monica are taped for rebroadcast
and played on Cable Channel 16 (City TV) at 11:00 AM
on the Sunday following the Board meeting.
Meetings are rebroadcast in Malibu on Government Access
Channel 3 every Saturday at 8 PM**

| Board of Education Meeting Schedule | | | | | |
|--|----------------------|-------------------|-------------------------------------|---------------------|--|
| July through December, 2003 | | | | | |
| Month | 1st Thurs. | 2nd Thurs. | 3rd Thursday Discussion Mtg. | 4th Thursday | Special Note: |
| July | | | | 31 DO | One regular meeting in July |
| August | | | 21 DO | | One regular meeting in Aug. |
| September | 4 MHS | | 18 SM | | 9/18 Charter Schools |
| October | 2 DO | | 16 SM | | |
| November | 6 MHS | | 20 SM | | 11/20 - school plans; achievement data |
| December | 4 DO | | | | 12/4 - school plans |
| January through June, 2004 | | | | | |
| January | 1 Holiday no meeting | 8 DO | | 22 DO | 1/8 - school plans |
| February | 5 MHS | | 19 SM | | |
| March | 4 DO | | 17 DO (Wednesday) | | 18-19: Stairway of the Stars (Civic Auditorium) |
| April | 1 MHS | | | 22 DO | 4/5-16: Spring Break |
| May | 6 DO | | 20 SM | | |
| June | 3 DO | | | 24 DO | 6/3 - Recognition of Retirees 6/14-18: Graduation Week Activities |

Meeting Dates Approved 6/26/03

District Office (DO) 7/31, 8/21, 10/2, 12/4, 1/8/04, 1/22, 3/4, 3/17, 4/22, 5/6, 6/3 and 6/24
 Malibu Meetings (MHS) 9/4, 11/6, 2/5, and 4/1 - Malibu High School Aud. 30215 Morningview Drive, Malibu.
 Santa Monica City Council Chambers (SM) 9/18, 10/16, 11/20, 2/19 and 5/20 - 1685 Main Street, Santa Monica.

Agenda Distribution:

A copy of the Table of Contents is posted 72 hours in advance of regularly scheduled Board of Education meetings and is also accessible to the public 24 hours/day at the District Office entrance, 1651 16th Street 16th Street, Santa Monica.

Complete Board of Education agendas are available in *pdf* format, on the District's website: www.smmusd.org.

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

**Santa Monica-Malibu Unified School District
Board of Education**

January 8, 2004

I CALL TO ORDER

A Roll Call

Maria Leon-Vazquez - President

Jose Escarce - Vice President

Emily Bloomfield

Julia Brownley

Oscar de la Torre

Mike Jordan

Shane McLoud

Bryce Maddock - Santa Monica High School

Camden Vilkin - Malibu High School Student Representative

B Pledge of Allegiance

II CLOSED SESSION